

**Arlington Contributory Retirement Board
Agenda for January 28, 2016
@4:30 PM
At the Town Hall Annex
Second Floor Meeting Room**

Call to order Regular Monthly Meeting

Meketa Investment 2015 Overview

Tom Gorman Ranking Officers Vacation Buyback

Discuss increase in 101 Survivor Benefits

Motion and vote to approve Expense and Payroll Warrants 1+2

Motion and vote to approve Minutes for December 2015

Motion and vote to approve November 2015 Trial Balance

Motion to approve new school members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Amy Millis	11/30/2015	9+2%	Food Services
Jenna Townsend	01/04/2016	9+2%	Teacher Assistant
Tracee Trudell	12/09/2015	9+2%	Teacher Assistant
Meredith Wall	10/16/2015	9+2%	Teacher Assistant

Motion to approve new town members

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Robert Lorino	01-04-2016	9+2%	Adult Service Librarian
Brian Mazzola	01-04-2016	9+2%	MEO II
Sanford Pooler	01-25-2016	9+2%	Deputy Town Manager

Motion to approve retirement application for

Name	DOB	Creditabl e Service	Group	Dept/Pos	Vet Status	Retirement Option	Date
Stephen Pickett	8-18-1958	21 years 8 months	4	Fire/Firefighter	N	C	1-31-2016
Paula Martel	7-9-1948	31 years 1 month	1	School/Traffic Supervisor	N	B	1-30-2016

Motion and vote a rollover of accumulated deductions for Justin Holmes in the amount \$22,018.42. Mr. Holmes had 5 years and 7 months with Cambridge and 5 months with Arlington of creditable service working for the DPW.

Motion and vote a rollover of accumulated deductions for Charles Lyons in the amount \$3,233.79. Mr. Lyons had 13 years and 3 months of creditable service with Arlington serving as a Selectmen.

Motion and vote on 2016 Non Contributory Budget

Update on Offices Space

Set COLA Vote date.

MACRS Conference Travel for June Conference

Adjourn

New Business

Executive Session

Adjourn